

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10373-10168
RECORD SERIES : HQ
AGENCY FILE NUMBER : 62-117290-TICKLER FOLDER

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 53130 Date:
06-01-2017

Document Information

ORIGINATOR : HSCA
FROM : HSCA
TO : AG

TITLE :

DATE : 04/28/1978
PAGES : 83

SUBJECTS :

4/28/78 REQUEST 11 INDIVIDUALS RE JFK CASE

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
RESTRICTIONS : 1B; 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 04/20/1999

OPENING CRITERIA : INDEFINITE

COMMENTS : INC FOLDER, LET, MEMO, ENV, S/S, R/S, NOTE, RAP SHEET

11) Joseph Shimon - former Police Inspector, Detective
Division Washington, D. C. Police Department.
Records Branch

, 19__

☐ Name Searching Unit, 4543 JEH-FBI Bldg.
☒ Service Unit, 4654 JEH-FBI Bldg.
☐ Forward to File Review
☐ Attention _____
☒ Return to Clayton 8988 3680
Supervisor Room Ext.

Type of Search Requested:

☒ Restricted Search Not Applied
☒ All Reference (Subversive & Nonsubversive)
☐ Subversive Search
☐ Nonsubversive Search
☐ Main _____ References Only

Special Instructions:

☒ Restricted to Locality of _____
☒ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject Joseph Shimon
Birthdate & Place _____
Address _____

Localities ref. from 158-1764

R# _____ Date 5/15 Searcher Initials lowh

Prod. _____

FILE NUMBER

SERIAL

62-92645
62-116606-1 SPR
63-7612-24, 129
97-3293-1495
105-20814-63 p. 10, 11, 19;
136, 137 p. 1
Joseph W. (B-u)
63-7612
62-9-53-355 p. 23
63-7612-16, 18, 26, 31,
35, 39, 131, 140,
273, 284, 303, 308,
329
65-58700-2105 (R)
74-2092-58 p. 48
97-3293-1495 (Sabrina)
105-20814-63 p. 10, 11, 19;
78, 79 p. 7
165-138-391 p. 25

3-17

FBI/DOJ

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Joseph William

Supervisor _____ Room _____

R# 1 Date 5/15 Searcher Initial lowh

Prod. _____

FILE NUMBER

SERIAL

Joseph William (B-u)SIJ. W.NRJ. WilliamNRJoe (AKA)63-7612-85John W. (AKA)NRJohn (AKA)NRWilliamNROne (AKA)64-330-345-3-1677105-50122-482137-8106-8-p3Joseph W. SimonSI(var)

11) Joseph I. Mon - former Police Inspector, Detective
Division, Washington, D. C. Police Department.

RECORDS BRANCH

_____, 19____

☐ Name Searching Unit, 4543 JEH-FBI Bldg.

☒ Service Unit, 4654 JEH-FBI Bldg.

☐ Forward to File Review

☐ Attention _____

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Type of Search Requested:

☒ Restricted Search Not Applied

☒ All Reference (Subversive & Nonsubversive)

☐ Subversive Search

☐ Nonsubversive Search

☐ Main _____ References Only

Special Instructions:

Restricted to Locality of _____

Exact Name Only (On the Nose)

Buildup ☐ Variations

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OTHERWISE

REASON: 15
CLASSIFIED BY: 54284/12
DECLASSIFY ON: (e)

Subject Joseph Shimon

Birthdate & Place _____

Address _____

Localities ref. from 158-12/64

R# _____ Date 5/15 Searcher Initials bwk

Prod. _____

	FILE NUMBER	SERIAL
<u>158</u>	<u>62-92645</u>	
<u>7</u>	<u>62-116606-1</u>	<u>SPR</u>
<u>7</u>	<u>63-7612-24</u>	<u>129</u>
<u>7</u>	<u>97-3293-1495</u>	
<u>7</u>	<u>105-20814-63</u>	<u>p. 10, 11, 19;</u>
<u>7</u>	<u>136</u>	<u>137 p. 1</u>
<u>7</u>	<u>Joseph M. (B-u)</u>	
<u>7</u>	<u>63-7612</u>	
<u>7</u>	<u>62-9-53-355</u>	<u>p. 23</u>
<u>7</u>	<u>63-7612-16</u>	<u>18, 26, 31</u>
	<u>35, 39, 131, 140</u>	
	<u>223, 284, 303, 308,</u>	
	<u>329</u>	
<u>7</u>	<u>65-58700-2105</u>	<u>16</u>
<u>7</u>	<u>74-2092-58</u>	<u>p. 48</u>
<u>7</u>	<u>97-3293-1495</u>	
<u>7</u>	<u>105-20814-63</u>	<u>p. 10, 11, 19;</u>
<u>7</u>	<u>78</u>	<u>79 p. 7</u>
<u>7</u>	<u>165-138-391</u>	<u>p. 25</u>

FBI/DOJ

SEARCH SLIP

Subj: Joseph Shimon
 Supervisor _____ Room _____
 R# _____ Date 5/15 Searcher Initial lowh
 Prod. _____

FILE NUMBER

SERIAL

<u>Joseph William (B-4,</u>	
<u>SI</u>	
<u>J. W.</u>	
<u>NR</u>	
<u>J. William</u>	
<u>NR</u>	
<u>Joe (AKA)</u>	
<u>63- 7612- 85</u>	
<u>John W. (AKA)</u>	
<u>NR</u>	
<u>John (AKA)</u>	
<u>NR</u>	
<u>William</u>	
<u>NR</u>	
<u>One (AKA)</u>	
<u>64- 330- 345- 3-1477</u>	
<u>105- 50122- 482</u>	
<u>137- 8106- 8-p.3</u>	
<u>Joseph W. Shimon</u>	
<u>SI</u>	<u>(var)</u>

FBI/DOJ

Federal Bureau of Investigation
Records Section

HSCA 4/28

(5)

5/30, 1978

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☐ Forward to File Review
☐ Attention _____
☒ Return to GIAQUINTO 8988 3685
 Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☒ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

ALL INFORMATION CONTAINED
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 DATE 4/19/99 BY 10494/UC/BAW

Subject

James Plumeri

Prod.

	FILE NUMBER	SERIAL
	Jan 1958 - Dec 1964 Only	
	58-5384	MF
	92-2984	
	92-3715	
I	62-103771-1216	
	92-2984-1	PHOTO
	-25 p#28	sum 7/8/58
	-44	sum 5/18/59
	60-5261-1p#1	MF called
I	62-9-408 ep#1	
	-738 p#66,53	
I	62-9-1-385 p#1	
	62-9-29-69 p#104,81	
	-74 p#9	
	-82 p#6	
	-87 p#6	
	-89	
I	-143 p#200	
I	-724	

NUMEROUS REFERENCE

SEARCH SLIP

Subj: JAMES OLIVER!

Supervisor _____ Room _____

R# _____ Date 6/1/78 Searcher Initial 202

Prod. _____

FILE NUMBERSERIAL

I	92-6233-7	
I	92-6238-4	
I	92-6799-1p ^{#12}	
I	92-6882-3	
I	92-7049-1	
I	92-7332-4	
I	92-7938-2	
	100-42303-344 ep ^{#1}	
	-536 p ^{#72}	
I	-620 p ^{#47,49}	
I	-A NEW YORK MIRROR 7/4/58	
I	-A NEW YORK DAILY NEWS 7/4/58	
	137-7461-12 p ^{#6}	
	137-8862-1	
	-3	
	-4	
	-13	
	-17	
	-32	
	-35	
	-37 ep ^{#9}	
	-43	
	-48 p ^{#8}	

FBI/DOJ

NUMEROUS REFERENCE

SEARCH SLIP

Subj: JAMES FLUMERI

Supervisor _____ Room _____

R# _____ Date 6/1/78 Searcher Initial 202

Prod. _____

FILE NUMBER

SERIAL

137-8862-51

-55

-60p^{#4}

-63

-65

-84p^{#2}

-89ep^{#2}

-144

156-126-8

162-1-202-15p^{#5}

162-771-1

4) I. Irving Davidson - Washington, D. C. Lobbyist for the Teamsters.

OF IN
Records Branch

11-58 - 12/31/68

(4)

, 19

- ☐ Name Searching Unit, 4543 JEH-FBI Bldg.
☒ Service Unit, 4654 JEH-FBI Bldg.
☐ Forward to File Review
☐ Attention
☒ Return to Clizer 8988 3680
Supervisor Room Ext.

Type of Search Requested:

- ☒ Restricted Search Not Applied
☒ All Reference (Subversive & Nonsubversive)
☐ Subversive Search
☐ Nonsubversive Search
☐ Main References Only

Special Instructions:

- ☐ Restricted to Locality of
Exact Name Only (On the Nose)
Buildup ☐ Variations

Subject I. Irving Davidson
Birthdate & Place
Address

Localities

R# Date 5/12 Searcher Initials ME
Prod.

FILE NUMBER	SERIAL
2 - 1423	
29 - 76993	
28 - 1423 - 84	Sum 9/17/62
2 - 1423 - 85	Sum 10/11/62
2 - 1423 - 133	Sum 7-30-69
2 - 1423 - 134	Sum 9/23/69
62 - S - 7720	Sum 3/2/61
58 - 5520 - 2369	
62 - 109020 - 7509	
64 - 335 - 217 - 357, 358, 359	
92 - 13187 - 42	12-15
97 - 0 - 1919	066
97 - 5249 - 2	01-11
97 - 8251 - 20	
100 - 143895 - 145	
105 - 10828 - 2199	2181
105 - 57848 - 48	6-5-67
105 - 65018 - 96	
105 - 70354 - 4	

FBI/DOJ

MAY 16 1968

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OTHERWISE

CLASSIFIED BY: 20850/22
REASON: 1.5
DECLASSIFY ON: X(1)
6/24/93

NUMEROUS REFERENCE

SEARCH SLIP

Subj: _____

Supervisor _____ Room _____

R# _____ Date _____ Searcher Initial _____

Prod. 22FILE NUMBERSERIALI. I. Ruin Davidson2-14232-1423.133 Sum 7/30/69to Ric -NP 157-9295-19 p105 2-12-57140-38393-12 p8;NP 157-12301-32 p3;NP 105-180776-15 p10-12Devine2-1423~~200000~~ 67-3570029-76993NP 2-1423.133 Sum 7/30/6958-8068-24 ps; 4762-109231-10 p6;64-330-217-363, 364, 42456975100-366932-43,100-402055-27, 3-11-71100-417465-187 p36;NP 105-95677-1126, 1379, 13841402, 1425, 1432, 1449,58-9980-1

FBI/DOJ

2) Jorge Alonso Pujol - Cuban national; Federal indictment for transportation of ~~arms~~ ^{arms} in 1970.

FEDERAL BUREAU OF INVESTIGATION
Records Branch

(2) ~~SECRET~~

, 19

- ☐ Name Searching Unit, 4543 JEH-FBI Bldg.
☒ Service Unit, 4654 JEH-FBI Bldg.
☐ Forward to File Review
☐ Attention
☒ Return to Clizer 8988 3680
Supervisor Room Ext.

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☒ All Reference (Subversive & Nonsubversive)
☐ Subversive Search
☐ Nonsubversive Search
☐ Main _____ References Only

Special Instructions:

- ☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject Jorge Alonso Pujol
Date & Place _____
Address _____

Localities _____

R# _____ Date 5/11 Searcher Initials huh
Prod. _____

FILE NUMBER SERIAL

I	105-119798
NP	87-109127
I	47-49918-23
NP	64-30637-172 p. 27-26
NP	100-461792-4, 5 NP
I	105-83195-78
NP	105-99200-96 p. 1
I	105-107224-14 p. 3
I	105-114823-2
I	105-117331-1 p. 4, 3 I
I	105-136669-15, 18 I
I	105-150688-X, 1 NP
(var)	109-12-210-2130, 228 I
NP	185-787-1704 p. 5
NP	Jorge Alonso (var) Pujol
I	163-36354
I	77-3726-72
NP	Jorge A. Young Pujol (var)
I	105-86020-2631

~~SECRET~~

FBI/DOJ

NUMEROUS REFERENCE

SEARCH SLIP

Subj: George Alonzo Rujols

Supervisor _____ Room _____

R# _____ Date 5/11 Searcher Initial bwk

Prod. _____

FILE NUMBERSERIALGeorge Rujols (var)109-12-210-2898 p. 2George Alonzo Rujols (var)64-330-210-5437 p. 7185-789-1639 p. 5;1702X p. 2~~SECRET~~

FBI/DOJ

6) Salvatore Granello aka "Sally Burns" - FBI #212006.

FEDERAL BUREAU OF INVESTIGATION
Records Branch

(6)

, 19__

☐ Name Searching Unit, 4543 JEH-FBI Bldg.

☒ Service Unit, 4654 JEH-FBI Bldg.

☐ Forward to File Review

☐ Attention

☒ Return to Clizer Giagnin 8988 3680
Supervisor Room Ext.

Type of Search Requested:

☐ Restricted Search Not Applied

☐ All Reference (Subversive & Nonsubversive)

☐ Subversive Search

☐ Nonsubversive Search

☐ Main _____ References Only

Special Instructions:

☐ Restricted to Locality of _____

☐ Exact Name Only (On the Nose)

☐ Buildup ☐ Variations

4
Subject Sally Burns

Birthdate & Place _____

Address _____

Prod. _____

	FILE NUMBER	SERIAL
I	62-9-29-540	
I	Salvatore (AKA)	
I	NR	
I	Salvatore (AKA)	
I	63-9420	
I	72-1627	
I	92-3960	
I	92-3960-30 Sum. 4/27/62	
I	62-9-724 ep. 1; 738 p. 62	
I	62-9-29-599 p. 51, 52	
I	62-9-34-241 p. 2; 262	
I	p. 2; 367 p. 194; 628	
I	p. 29, 83, 184; 692 p.	
I	17, 37; 704 p. 6; 743	
I	p. 18, 9; 747; 799 p. 10;	
I	811 p. 17; 864 p. 19	
I	62-302-34-13, 43, 47	
I	ep. 109, 115, 122, 145	
I	62-17909-611	

FBI/DOJ

5-17-78

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: Salvatore Granelli

Supervisor _____ Room _____

R# 1 Date 5/12 Searcher Initial bulh

Prod. _____

FILE NUMBER	SERIAL
<u>Salvatore Granelli (AKA)</u>	
<u>137-8862-44, 54, 60</u>	
<u>p. 8; 63; 104; 140;</u>	
<u>172</u>	
<u>168-12-58</u>	
<u>Sally Burns Granelli (AKA)</u>	
<u>62-9-34-692 p. 17, 37</u>	
<u>Burns Granelli (AKA)</u>	
<u>92-7282-4</u>	
<u>John Granelli (AKA)</u>	
<u>92-6054-127 p. 51</u>	
<u>Sal Granelli (AKA)</u>	
<u>137-8862-48 p. 2; 52;</u>	
<u>75; 84 p. 10; 119;</u>	
<u>172</u>	
<u>Sally Granelli (AKA)</u>	
<u>92-7282-4</u>	
<u>Sally Burns Granelli (AKA)</u>	
<u>NR</u>	
<u>Salvatore Granelli (AKA)</u>	
<u>SI</u>	
<u>Sam Granelli (AKA)</u>	
<u>NR</u>	